



# Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County  
Government Center  
One Civic Plaza  
Albuquerque, NM 87102

## Agenda

*Commissioner Alan B. Armijo, Chair*  
*Councillor Michael Cadigan, Vice-Chair*  
*Mayor Martin Chavez*  
*Commissioner Steve Gallegos*  
*Councillor Martin Heinrich*  
*Councillor Debbie O'Malley*  
*Commissioner Tom Rutherford*  
*Trustee Pablo Rael, Ex Officio Member*

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Wednesday, August 18, 2004

5:00 PM

Vincent E. Griego Chambers

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**1. CALL TO ORDER**

**2. INVOCATION**

**3. APPROVAL OF MINUTES**

**4. PROCLAMATIONS AND AWARDS**

**A. Proclamation - Wastewater Utility Division - Peak Performance Award**

**5. PUBLIC COMMENT**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting - September 15, 2004 at 5:00 PM**

**B. Discussion regarding current schedule of meetings with conflict with City Council's Land Use Planning & Zoning Committee**

**7. INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. WUA R-04-21** Adopting Purchasing Regulations for the Albuquerque Bernalillo County Water Utility Authority
- B. WUA R-04-22** Rescheduling the Official List of Water Authority Meetings for August 2004 through December 2004
- C. WUA R-04-23** Accepting the Wastewater Master Plan Supplement for Westland North Development
- D. WUA O-04-2** Authorizing \$118,415,000 Public Project Revolving Fund Loan with the New Mexico Finance Authority
- E. WUA O-04-3** Authorizing \$130,000,000 Water Utility Revenue Bonds
- F. WUA O-04-4** Authorizing \$10,000,000 Drinking Water Fund Loan with the New Mexico Finance Authority

## **8. APPROVAL OF CONSENT AGENDA**

- A. WUA R-04-18** Authorizing Acceptance of State Grants for Valley Utility Project, Designating Grant Signature Authority, and Appropriating Funds to the Valley Water and Sewer Capital Fund
- B. WUA R-04-19** Authorizing the Executive Director to Execute an Agreement with the U.S. Federal Emergency Management Agency, and the State of New Mexico Emergency Management Bureau and Providing an Appropriation to the Water Utility
- C. WUA R-04-24** Declaring Authority Property, Lot 21, Block 7, Gardner Addition, as Non-Essential and Surplus and Providing for Sale
- D. WUA C-04-13** Recommendation of HDR, Inc. for Coors Blvd. Odor Control Station - Project #7343
- E. WUA C-04-14** Recommendation of CH2M Hill, Inc. for Miscellaneous Plant Improvements - Project #7393
- F. WUA C-04-15** Agreement with Environmental Finance Center to Provide an Independent Analysis of the Applicability of Fluid Conservation Systems' Leak Detection System for a Pilot Study

## **9. APPROVALS**

- A. WUA R-04-22** Rescheduling the Official List of Water Authority Meetings for August 2004 through December 2004  
\* Immediate Action Requested
- B. WUA R-04-23** Accepting the Wastewater Master Plan Supplement for Westland North Development  
\* Immediate Action Requested
- C. WUA O-04-2** Authorizing \$118,415,000 Public Project Revolving Fund Loan with the New Mexico Finance Authority  
\* Immediate Action Requested
- D. WUA O-04-3** Authorizing \$128,415,000 Water Utility Revenue Bonds  
\* Immediate Action Requested
- E. WUA O-04-4** Authorizing \$10,000,000 Drinking Water Fund Loan with the New Mexico Finance Authority  
\* Immediate Action Requested

## **10. OTHER BUSINESS**

### **A. Discussion of Water Resource Advisory Committee Appointments**

## **11. ADJOURNMENT**

\* IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.

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